

**GOVERNMENT OF TELANGANA
ABSTRACT**

Public Servants - Treasuries and Accounts Department - Allegation of Corruption against Sri NagelliDevender, S/o Narsaiah, Age 50 years Occ: Sub Treasury Officer, Karimnagar Head Quarters, r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District - Trapped by A.C.B. officials on 23.07.2014 - Prosecution Orders - Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O.MS.No. 43.

Dated.16.04.2015.

ORDER:

Whereas Sri NagelliDevender, S/o. Narsaiah, Age: 50 years, Occ: Sub-Treasury Officer, Karimnagar Head Quarters, r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District, during the period from 04.11.2010 to 23.07.2014 and as such he is public servant within the meaning of clause (C) of Section (2) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

And whereas, Sri MuskeVenkat Reddy, S/o. Pulla Reddy, lives by doing agriculture and he is also Surpanch of Gumlapur (Vil.) and living in this village and on 21.07.2014 in the morning he proceeded to S.T.O. Office, Karimnagar and approached the S.T.O. Sri N.Devender along with the Gram Panchayat Annexure-I, Statements I,II and Certificate pertaining to the salaries of Gram Panchayat staff, stationary, purchase of street lights and bleaching works for issue of L.O.C towards payment of bill amount for Rs.60,000/- from the General Fund, who in turn informed him that except the initial payment of 5% of the each bill, he would not issue L.O.C. The said S.T.O. further demanded and firmly stated that he would not issue the L.O.C. without payment of Rs.3,000/- as bribe towards 5% of the current bill amount of Rs.60,900/-. Prior to which on A.Os demand the complainant said that he gave Rs.6,000/- for first time in the month of December, 2013 pertaining to the bill for Rs.1,20,000/-, Rs.3,000/- for second time in the month of January, 2014 pertaining to the bill for Rs.30,000/- and Rs.4,000/- for third time in the month of March, 2013 pertaining to the bill for Rs.60,000/- towards expenditure. He expressed his inability to pay the amount. On his further request, the STO demanded to Pay Rs.3,000/-. The complainant reluctantly agreed to pay the bribe amount to the STO as he was not willing to pay the bribe amount to the STO, he submitted a written report to DSP, ACB, Karimnagar on 21.07.2014 at 1800 hours to take necessary action against the STO Karimnagar.

On receipt of the above complaint on 21.07.2014 at 1800 hours, the DSP, ACB, Karimnagar informed the facts to the Joint Director (T) and made confidential enquiries with regard to the genuineness of Sri MuskeVenkat Reddy and reputation of Sri NagelliDevender, S.T.O., Karimnagar-1 etc. As per the contents of the complaint, a case in Cr.No.23/ACB-KNR/2014, U/s 7 of P.C.Act, 1988 was registered after obtaining permission from the Superior Officers by the DSP, ACB, Karimnagar Range, Karimnagar on 23.07.2014 at 1100 hours and took up the investigation.

And whereas, Sri NagelliDevender, S/o. Narsaiah, Age: 50 years, Occ: Sub-Treasury Officer, Karimnagar Head Quarters r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District, demanded and accepted an amount of Rs.3,000/- as illegal gratification other than legal remuneration from Sri MuskeVenkat Reddy, S/o. Pulla Reddy, age: 38 years, Occ: Surpanch, r/o. Gumlapur (V), Choppadandi (M), Karimnagar District on 23.07.2014 at his office Karimnagar and he was trapped by the D.S.P, A.C.B.,

(PTO)

Karimnagar Range, Karimnagar. The tainted bribe amount of Rs.3,000/- was recovered from the right side upper drawer of his working table. The fingers of both the hand fingers of NagelliDevender, STO when rinsed separately in two glass tumblers his left hand fingers were turned into pink colour. The tumbler in which the right hand fingers were rinsed remained as it is i.e., without any change in colour. The DSP got swabbed the upper portion of the papers present in the right side upper drawer of the NagelliDevender, STO working table, which came in to contact with the tainted amount, yielded positive result in chemical test when subjected to sodium carbonate solution test. The tainted amount of Rs.3,000/-, and the connected documents were seized by the D.S.P., A.C.B., in the presence of mediators.

Whereas the above said acts of Sri NagelliDevender, S/o. Narsaiah, Age: 50 years, Occ: Sub-Treasury Officer, Karimnagar Head Quarters r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District constitutes an offence punishable under section 7 and sub-section (2) of section 13 read with clause (d) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

And whereas, the Government of Telangana State being the competent authority to remove said Sri NagelliDevender, S/o. Narsaiah, Age: 50 years, Caste: S.C., Occ: Sub-Treasury Officer, Karimnagar Head Quarters r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District from his office after carefully examining the material i.e., F.I.R., Pre Trap & Post Trap Proceedings, Final Report etc., and official favour placed before them in respect of said allegations and having regard to the circumstances of the case, considered that Sri NagelliDevender, S/o. Narsaiah, Age: 50 years, Occ: Sub-Treasury Officer, Karimnagar Head Quarters r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District, should be prosecuted in a competent court of law for the aforesaid offences.

Now, therefore, in exercise of the powers conferred by clause (b) of sub - section (1) of section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), the Government of Telangana State, hereby accord sanction for the prosecution of said Sri NagelliDevender, S/o. Narsaiah, Age: 50 years, Caste: S.C., Occ: Sub-Treasury Officer - 1, Karimnagar Head Quarters r/o H.No.9-1-278, Bhagathnagar, Karimnagar Town & District for the offences punishable under section 7 and sub-section (2) of section 13 read with clause (d) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offence punishable under any other provisions of law for the time being in force in respect of the above said acts and for taking cognizance of the said offences by the court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF GOVERNOR OF TELANGANA)

(K.RAMAKRISHNA RAO)
SPECIAL SECRETARY TO GOVERNMENT (IF)

To
The Director General,
Anti- Corruption Bureau,
Telangana State,Hyderabad.